

4 County Complex Court
P. O. Box 2266
Woodbridge, VA 22195-2266

Phone (703) 335-7900
Fax (703) 335-7905
www.pwcsa.org



Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman
Joyce P. Eagles, Vice Chairman
Marlo Thomas Watson, Secretary-Treasurer
Mark Allen, Member
B. Paul O'Meara, Jr., Member
Paul E. Ruecker, Member
Kurt E. Voggenreiter II, Member
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

PWCSA BOARD OF DIRECTORS
Meeting Agenda – November 12, 2020

6:45 PM

BOARD ROOM

1. CALL TO ORDER and GENERAL MATTERS
 - a) Consideration of Approval of Minutes of October 8, 2020 Meeting 6:45
 - b) Consideration of Announcements by Staff
 - c) Citizens' Time

2. PRESENTATIONS 6:50
 - a) VA Section, AWWA's Public Information Award for "H2Go Kids" to Michelle Bouchard, Education & Outreach Assistant, Communications Division
 - b) Total Compensation FY20 Survey Findings – Segal, Inc.
 - c) Mooney Design-Build Project Overview
 - d) Update on General Manager Recruitment – Marlo Thomas Watson

3. ACTION MATTERS 7:20
 - a) Cancel Adopted Increases in Water and Sewer Rates
 - b) Authorization to hold a Public Hearing to Amend the Groveton Road Sewage Pump Station Local Facilities Charge
 - c) Approval of an Agreement for Construction Contract to WGK Construction, LLC for SA-2001R, Dominion Valley Water Storage Tank Residual Control System
 - d) Discussion of Draft Compensation Committee Charter

4. GENERAL MANAGER'S REPORT

5. ATTORNEY'S TIME

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. ADMINISTRATIVE REPORTS
 - a) CIP Status Report
 - b) H. L. Mooney Plant Performance Report
 - c) Monthly Financial and Operational Report

8. CLOSED MEETING

9. ADJOURNMENT